

**INNIS ARDEN CLUB, INC. OFFICIAL PROXY BALLOT**

For the Annual Shareholders Meeting

Wednesday, February 20, 2019

I/we the undersigned hereby give and grant to the person/persons identified below (the "Proxy Holder") my/our revocable proxy to vote and in all other respects to act on my/our behalf as a Member in good standing of Innis Arden Club, Inc., (the "Club"), at the Annual Meeting of the Shareholders scheduled for February 20, 2019 or as such meeting may be rescheduled, adjourned or recessed and reconvened. The Proxy Holder is authorized to vote on all matters that come before the shareholders the same manner and to the same extent and with the same effect as if I/we was/were personally present at such meeting and voted. This proxy shall terminate upon the adjournment of the Annual Meeting or any adjourned meeting at which business of the Innis Arden Club, Inc. is transacted in conformance with Article 1, Section 6 of the By-Laws. Proxies are not confidential as Shareholder Lot and Block Number is affixed to voting section for validation purposes. Proxy will be folded to maintain privacy prior to counting.

**INNIS ARDEN No.** \_\_\_\_\_ (1, 2 or 3), **BLOCK** \_\_\_\_\_, **SHAREHOLDER LOT** \_\_\_\_\_ (See your address label)

**SHAREHOLDER ADDRESS** \_\_\_\_\_

**PROXY HOLDER** (One box must be checked):

\_\_\_\_\_ (Print Proxy Holder Name. Complete and give to proxy holder)

Innis Arden Board of Directors- Must be received on or before February 20, 2019. Complete and mail to:

Innis Arden Club, Inc  
P.O. Box 60038  
Richmond Beach, WA 98160

You may direct how your vote is to be cast by filling out some or all of the ballot portion of the form, **OR**, you may authorize your proxy holder to vote as he or she deems appropriate. Sign the proxy form and have your Proxy Holder bring it to the meeting.

**DATED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_ 201\_ .

_____ Owner signature	_____ Owner signature
_____ Printed name	_____ Printed name

-----**NOT VALID IF SEPARATED**-----

<p><u>1. Board of Directors</u> There are three positions open. You may only cast one (1) vote per position. Ballots with more than a total of <b>three</b> votes for Directors <u>will be disqualified</u>.</p> <p><b>Mark 'x' in the box to vote.</b></p> <p><input type="checkbox"/> BJ Oneal                      <input type="checkbox"/> Cynthia Esselman</p> <p><input type="checkbox"/> Easton Craft</p> <p>Write-in                                      Write-in</p> <p>_____</p> <p>Write-in</p> <p>_____</p>	<p>2. Shall the election of the Innis Arden board of directors Activities Chairperson, Maggie Taber, be ratified for 2019? <i>Mark 'x' in the box to vote</i></p> <p><input type="checkbox"/> Yes              <input type="checkbox"/> No              <input type="checkbox"/> Abstain</p> <hr/> <p>3. Shall the <b>BUDGET</b> proposed by the Board for 2019 be approved? <i>Mark 'x' in the box to vote.</i></p> <p><input type="checkbox"/> Yes              <input type="checkbox"/> No              <input type="checkbox"/> Abstain</p> <hr/> <p>4. Shall the <b>ANNUAL DUES</b> proposed by the Board for 2019, of \$735.00 be approved? <i>Mark 'x' in the box to vote. Note: Proposed dues for 2019 is the same as the dues for 2018.</i></p> <p><input type="checkbox"/> Yes              <input type="checkbox"/> No              <input type="checkbox"/> Abstain</p>
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**DELIVER THE ENTIRE FORM TO THE PROXY HOLDER**